

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, September 8, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, September 8, 2009, in the Board Room at El Camino College.

The following Trustees were present: Trustee Nathaniel Jackson, President; Trustee Ray Gen, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee William Beverly, Member; Trustee Mary E. Combs, Member; and Mr. David Nordel, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Human Resources, and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of August 17, 2009

The Minutes of the Regular Board Meeting of August 17, 2009 were approved.

Public Hearing – 2009-2010 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that a Public Hearing regarding the adoption of the 2009-2010 El Camino Community College District Budget be opened. Motion carried. No public comments were made.

Adoption – 2009-2010 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board adopt the 2009-2010 El Camino Community College District Budget. Motion carried. Student Trustee Nordel recorded an advisory yes vote.

Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Accreditation Follow-Up Report – Information Item

Student and Community Advancement

Grant

Administrative Services

Chancellor's Office Tax Offset Program

Contracts Under \$76,700

El Camino Child Development Center

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Bid Award – Pierre Sprinkler & Landscape – Reclaimed Water Project

Contract Amendment – Flewelling & Moody Architects – Bookstore Modernization

Change Order – Best Roofing & Waterproofing – Marsee Auditorium Re-Roofing

Change Order – GDL Construction Inc. – Humanities Plaza Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Motion carried. Student Trustee Nordel recorded an advisory yes vote.

California Community College Scholarship Foundation, Bernard Osher Foundation

It was moved by Trustee Beverly, seconded by Trustee Combs, that the El Camino Community College District Board of Trustees pledge to work with the Foundation to secure \$25,000 to be used as matching funds for the California Community College Scholarship Endowment established by the Bernard Osher Foundation. Motion carried. Student Trustee Nordel recorded an advisory yes vote.

Public Comment

Mr. Hayes addressed microwaves and copiers. Ms. Shadish addressed budget and faculty evaluations.

Adjournment

Meeting adjourned at 5:47 p.m.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board